

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, October 2, 2024  
@ The UHSAA Offices  
9:00 A.M.**

**\*\*\*Meetings\*\*\***

Awards Selection Meeting, Wednesday, November 13 – 7:30 AM @ UHSAA Offices

**\*\*\*Special Guests\*\*\***

**\*\*\*Agenda\*\*\***

- |    |  |                     |
|----|--|---------------------|
| 1. | Welcome & Chair Business   | Chair Craig Hammer  |
| A. | Reverence/thought  | Mr. David Cluff     |
| B. | Pledge of Allegiance/Patriotic thought   | Ms. Kim Monkres     |
| C. | Chair's general observations   | Chair Hammer        |
| D. | Minutes of August 7, 2024 (summary on UHSAA website)                                 |                     |
| 1. | Action item (staff recommends approval)  |                     |
| E. | Ready Reference Calendar Guides (refer to UHSAA website)                             |                     |
| 1. | Academic All-State deadlines   |                     |
| 2. | Eligibility lists deadlines  |                     |
| 3. | UHSAA Moratorium dates   |                     |
| 4. | Information items  |                     |
| F. | Member school dues, CAT insurance, By-Laws confirmation deadlines, Board Credentials | Ms. Jennifer Thomas |
| 1. | Information items  |                     |
| G. | Fall Sports Assignment Sheets  | Ms. Jan Whittaker   |
| 2. | BOT Meeting Report   | Mr. Jason Smith     |
| A. | August 22, 2024 meeting (summary on UHSAA website)                                   |                     |
| 3. | USBE Report  | Ms. Teri Davis      |
| 4. | Corporate Sponsorships (Play Fly) UHSAA Sports Properties                            | Mr. Jason Herbers   |
| 5. | Region Visits (p. 41)  | Mr. Cuff            |
| A. | Regions to be scheduled?   |                     |
| B. | Region Reports, Agendas, Minutes   |                     |
| 6. | Committee Assignments (pp. 42-43)  | Mr. Cuff            |
| 7. | Football Endowment Games Report  | Mr. Cuff            |
| A. | Number of games held 55 (44 games in 2008)   |                     |
| B. | Financial Report   |                     |
| C. | Information/discussion item  |                     |
| 8. | UHSAA Calendar (refer to UHSAA website for updates)                                  | Mr. Jeff Cluff      |
| A. | 2024-25 Calendar (pp. 44-47)   |                     |
| B. | 2025-26 – Tentative calendar coming soon to UHSAA website                            |                     |
| C. | Information/action items   |                     |

9. UIAAA Report Mr. Everett Kelepolo
- A. Two Weeks Prior Rule (p. 48)
  - B. Other Items
  - C. Discussion/action items
10. Follow-up Items from previous meetings and other items
- A. Sportsmanship Items Ms. Whittaker
    - 1. Sportsmanship Report (Video Competition)
    - 2. Gold Star Coach Award
  - B. Boys Volleyball Items
  - C. Swim Items Mr. Steve Marsing
  - D. Officials Update Mr. Cluff
  - E. Coaches Credentials
  - F. Winter schedule deadline (Sept. 15)
  - G. 1A Baseball Update
  - H. RPI Dates
  - I. Aktivate Update
  - J. Football Items Mr. Brennan Jackson
  - K. Soccer Items
  - L. Basketball Items
  - M. Cross Country Items(p. 49) Mr. Chris Shipman
  - N. Wrestling Items (pp. 50-52)
  - O. Track and Field Items
  - P. Academic All-State (p. 53)
  - Q. Dare2Lead Student Leadership Conferences (Fall 2024) Ms. Missy Mackay-Whiteurs
  - R. Show up for Sports Service Initiative
  - S. Softball Items (p. 54)
  - T. Tennis Items
  - U. Cheer Items
  - V. Article 7, Section 7 and Interps and Guidelines 2.2.3 (p. 55) Mr. Cuff
  - W. Discussion/action items
11. Realignment 2025-2027 Mr. Cuff
- A. Timetable (pp. 56-57)
  - B. Final Format and Procedures (pp. 58-59)
12. Legal Report Mr. Mark Van Wagoner
- A. Legal items
13. Reports
- A. Sports Medicine Advisory Committee (SMAC) Mr. Jackson
  - B. 1A Athletics Mr. Karl Jensen
  - C. 2A Athletics Mr. Craig Morris
  - D. 3A Athletics Mr. Steve Gordon
  - E. 4A Athletics Mr. Kevin Henshaw
  - F. 5A Athletics Mr. Ryan Bishop
  - G. 6A Athletics Mr. Rodney Shaw
14. For the Good of the Order Mr. Cuff
- A. Distinguished Service Award (region due November 1) (p. 60)
  - B. Super Fan Award (due November 1) (p. 61)